

Greatwood Community Association, Inc.
Board of Directors Meeting
Date: Monday, March 27, 2017
Greatwood Golf Club – 6767 Greatwood Pkwy
Time: 6:00 p.m.

- I. **Establish a Quorum**
- II. **Call Meeting to Order**
- III. **Sheriff Department**
- IV. **Guest – Lake Management – Mac McCune & Aaron Gannaway will discuss the lakes & stocking fish**
- V. **Summary of Executive Meeting**
- VI. **Minutes**
 - February 23, 2017
- VII. **Financials**
 - February 2017
- VIII. **Old/New Business**
 - Lake Management – proposal to repair bulkhead at lakes - \$9,900.00
 - Integricote – this company applies a product that cleans and protects the brick walls.
 - A Beautiful Pools – proposal to purchase tubes for lazy river - \$1,422.96
 - Earthcare proposal – multiple proposals
 - Removal of Crepe Myrtles at pool 3
 - Ratify unanimous email approval to replace pavers around pool 1 - \$21,400.00
 - Discuss replacing or repairing the brick pavers at Trails 1 entrance on Sansbury & GW Pkwy – there are 3 different options:
 - \$22,800.00 (this is replace with 2” concrete core drilling in street)
 - \$20,800.00 (this is without the 2” concrete core drilling)
 - \$8,700.00 (this is repair only)
 - Discuss adding more water features to splash pad - \$26,975.00
 - Discuss the options for the Manor concrete fence
 - Discuss installing a brick wall where a homeowner’s wood fence came down – this appears to be a wood fence connected to a partial brick wall in Brazos Bend
 - Discuss a request made by a non resident to host a farmer’s market in Greatwood
 - Review WaterLogic report

- Election process

IX. Committee Reports

- Landscape
- Infrastructure
- Community Projects
- Forestry
- Playground
- Pools
- ACC
- Lakes

X. Homeowner Open Forum

XI. Adjournment